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10 UNITED STATES DISTRICT COURT

11 DISTRICT OF ARIZONA

12 C.M., on her own behalf and on behalf of her  
13 minor child, B.M.; L.G., on her own behalf and  
14 on behalf of her minor child, B.G.; M.R., on her  
15 own behalf and on behalf of her minor child,  
16 J.R.; O.A., on her own behalf and on behalf of  
her minor child, L.A.; and V.C., on her own  
behalf and on behalf of her minor child, G.A.,

No. 2:19-cv-05217-SRB

**STATEMENT OF UNDISPUTED  
MATERIAL FACTS IN SUPPORT  
OF PLAINTIFFS' MOTION FOR  
SUMMARY JUDGMENT**

17 Plaintiffs,

18 v.

19 United States of America,

20 Defendant.

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1 Pursuant to Local Rule 56.1(a) Plaintiffs set forth the following Statement of  
2 Material Facts (“Pls.’ SOF”) in Support of Plaintiffs’ Motion for Summary Judgment.  
3 All exhibits (“Ex.”) referenced herein are described in, and attached to, the  
4 accompanying Declaration of Harry K. Fidler.

5 **I. THE GOVERNMENT CONSIDERS SEPARATING MIGRANT  
FAMILIES AND INITIATES A PILOT IN EL PASO**

- 6 1. As early as February 14, 2017, senior Department of Homeland Security (“DHS”)  
7 officials, including Customs and Border Patrol (“CBP”) Commissioner Kevin  
8 McAleenan, considered separating parents and children who crossed the  
9 Southwest Border in order to deter migration. *See Ex. 86, McAleenan Dep. 106:8–*  
10 *114:2; Ex. 2, Swartz Dep. 10:15–16:13; see also Ex. 3, White Dep. 43:21–44:13.*  
11 2. On March 6, 2017, DHS Secretary John Kelly informed the public that he was  
12 considering separating parents and children: “Yes, I am considering [that], in order  
13 to deter more movement along this terribly dangerous network, I am considering  
14 exactly that.” Ex. 4 at CD-US-00016642; *see also* Ex. 5 at CD-US-0219621  
15 (Kelly’s notes: [REDACTED]  
16 [REDACTED]).  
17 3. In March 2017, immigration advocates, elected officials, and the American  
18 Academy of Pediatrics (“AAP”) warned Kelly, Acting Immigration and Customs  
19 Enforcement (“ICE”) Director Thomas Homan, and others, that separating  
20 children from parents would inflict trauma on the families. *See Ex. 6 at CD-US-*  
21 *0047010 (“Family separation will only further traumatize those already fleeing*  
22 *harm . . .”)* (citing statement from the AAP); Ex. 4 at CD-US-00016642; *see also*  
23 Ex. 7, Homan Dep. 91:7–92:5.  
24 4. Immigration advocates further warned that “DHS components and the Office of  
25 Refugee Resettlement lack the mechanisms to ensure . . . that communication  
26 between separated family members is coordinated.” Ex. 6 at CD-US-0047011.  
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- 1       5. Also in March 2017, members of Congress warned government officials that
- 2               separating children from their parents would “further traumatize families,
- 3               overwhelm our child welfare system and roll back years of humanitarian
- 4               progress.” Ex. 4 at CD-US-00016642.
- 5       6. In July 2017, the government initiated a pilot program under which U.S. Border
- 6               Patrol (“USBP”) agents in the El Paso Sector presented for prosecution all adults
- 7               who entered the country without inspection, including those traveling with
- 8               children, for misdemeanor unlawful entry under 8 U.S.C. § 1325, (the “El Paso
- 9               Pilot” or the “Pilot”). *See* Ex. 8; Ex. 9 at CD-US-0054281.
- 10      7. Under the Pilot, a parent was referred for prosecution, USBP agents separated the
- 11               parent from their child, and the child was labeled as an Unaccompanied Alien
- 12               Child (“UAC”) and sent to the custody of the Office of Refugee Resettlement
- 13               (“ORR”), a component of the Department of Health and Human Services
- 14               (“HHS”). *See* Ex. 10, Hastings Dep. 229:21–230:3.
- 15      8. On November 1, 2017, in a case in the Western District of Texas, U.S. Magistrate
- 16               Judge Miguel Torres stated that “[i]n a number of recent illegal entry cases over
- 17               the last several months, the Court has repeatedly been apprised of concerns voiced
- 18               by defense counsel and by defendants regarding their limited and often non-
- 19               existent [ ] information about the well-being and whereabouts of their minor
- 20               children from whom they were separated at the time of their arrest.” Ex. 11 at 16.
- 21      9. On November 18, 2017, the El Paso Sector ended the Pilot “until USBP-HQ
- 22               leadership has had an opportunity to review all aspects of this program and brief
- 23               up the chain at the appropriate level.” Ex. 12 at CD-US-0024332.
- 24      10. During the Pilot, “CBP headquarters personnel [were] aware of the various system
- 25               deficiencies related to tracking family separations.” Ex. 13 at CD-US-0213932.
- 26      11. During the Pilot, “El Paso Sector agents requested assistance from CBP
- 27               headquarters” in addressing these system deficiencies, “but the necessary system
- 28               changes were not made” because the requested changes to help “track family

- 1 separations was not a high enough priority to warrant the time and resources  
2 required for system modifications.” *Id.* at CD-US-0213932–33.
- 3 12. After the Pilot ended, the El Paso Sector submitted a memorandum to Brian  
4 Hastings, Chief of Law Enforcement Operations Directorate at USBP, requesting  
5 that the Pilot be reinstated, but the memorandum acknowledged that [REDACTED]  
6 [REDACTED] was needed so that [REDACTED]  
7 [REDACTED] Ex. 9 at  
8 CD-US-0054286.
- 9 13. In December 2017, immigration advocates sent a complaint to the DHS Office of  
10 Civil Rights and Civil Liberties (“CRCL”) and to the DHS Acting Inspector  
11 General “on behalf of numerous family members who have been separated while  
12 in federal custody at the U.S. border.” *See* Ex. 14 at CD-US-0056422. The  
13 complaint documented that separations “deprive[] family members the ability,  
14 given their detention, to locate each other and be reunited,” *id.* at CD-US-0056423,  
15 and that “[f]amily members are given little to no information on what happens to  
16 those from whom they are separated, including how to locate, contact, or reunite  
17 with them,” *id.* at CD-US-0056427.
- 18 14. On January 11, 2018, the AAP urged DHS Secretary Kirstjen Nielsen “in the  
19 strongest possible terms” not to institute “a policy that would separate children  
20 from their parents at the border” and asked to meet with Nielsen at her “earliest  
21 convenience” to explain why such a policy “would be detrimental to the health,  
22 safety and well-being of children.” Ex. 15 at CD-US-00016509A. The AAP noted  
23 that separating families would cause “additional trauma” to children seeking  
24 refuge in the country and highlighted that the separations could harm brain  
25 development through the onset of “toxic stress.” *Id.*; *see also* Ex. 16, Wolf Dep.  
26 195:8–196:24, 323:12–324:18.
- 27 15. On March 2, 2018, this information was reiterated to Nielsen and sent to  
28 McAleenan and Homan. *See* Ex. 17.

1       16. Around this same time, CBP and ICE informed Nielsen of concerns raised by non-  
2       governmental organizations that a policy necessarily resulting in family separation  
3       “would be detrimental to the health, safety, and well-being of children” and that  
4       there were conversations among DHS officials about “the effect [separating]  
5       would have not only on the children but the parents.” Ex. 16, Wolf Dep. 195:8–  
6       198:10.

7       **II. SECRETARY NIELSEN APPROVES THE DHS REFERRAL POLICY,  
8       NECESSARILY RESULTING IN THE SEPARATIONS OF THOUSANDS  
9       OF FAMILIES**

- 10      17. On April 6, 2018, Attorney General Jeff Sessions directed “each United States  
11       Attorney’s Office along the Southwest Border—to the extent practicable, and in  
12       consultation with DHS—to adopt immediately a zero-tolerance policy for all  
13       offenses referred for prosecution under [8 U.S.C. §] 1325(a)” (the “Zero Tolerance  
14       Policy”). Ex. 18 at CD-US-0049452.
- 15      18. McAleenan, Homan, and Francis Cissna, Director of U.S. Citizenship and  
16       Immigration Services (“USCIS”), sent Nielsen a memorandum, date-stamped  
17       April 23, 2018, titled “Increasing Prosecutions of Immigration Violations,” which  
18       proposed three options for implementing the Zero Tolerance Policy and evaluated  
19       each option in terms of its “feasibility,” “legal risk,” and predicted “deterrent  
20       impact.” Ex. 19.
- 21      19. Options 1 and 2 would have increased the referral of single adults who crossed the  
22       border between ports of entry to the Department of Justice (“DOJ”) for prosecution  
23       for misdemeanor illegal entry, either “in accordance with [U.S. Attorney’s  
24       Offices’] capacity” to accept referrals for prosecution or to “100%.” *Id.* at CD-US-  
25       0027297.
- 26      20. Option 3 proposed that DHS “[w]ork with DOJ, the Department of Health and  
27       Human Services, and other interagency partners to develop a quickly scalable  
28       approach to achieve 100% immigration violation prosecution referral for all  
      amenable adults, including those initially arriving or apprehended with minors,”

- 1           *id.*, meaning DHS “would pursue prosecution of all amenable adults who cross our  
 2 border illegally, including those presenting with a family unit, between ports of  
 3 entry in coordination with DOJ,” *id.* at CD-US-0027299.
- 4       21. McAleenan, Homan, and Cissna acknowledged that Option 3 would “requir[e]  
 5 significant resources and present[ ] increased legal risk,” *id.* at CD-US-0027297,  
 6 but they recommended that Nielsen select it, *id.* at CD-US-0027299.
- 7       22. McAleenan knew the U.S. Attorneys’ Offices would be unable to accept for  
 8 prosecution all adults referred by USBP under Option 3 at current capacity levels.  
 9           See Ex. 1, McAleenan Dep. 236:21–240:5.
- 10      23. McAleenan, Homan and Cissna recommended Option 3 based, in part, on the  
 11 purported “effectiveness” of the El Paso Pilot. Ex. 19 at CD-US-0027298.
- 12      24. The memorandum did not reference the tracking, communication, and  
 13 reunification problems encountered during the Pilot. *See id.*; *see also* Ex. 13 at  
 14 CD-US-0213936 (“On May 4, 2018, the DHS Secretary approved the adoption of  
 15 the *Zero Tolerance Policy* based on the outcome of the 2017 El Paso initiative,  
 16 which CBP claimed had reduced family apprehensions by 64 percent. However,  
 17 DHS did not first confirm whether the various technology-related challenges  
 18 documented and reported from the El Paso initiative had been resolved.”).
- 19      25. Nielsen understood adopting Option 3 would mean [REDACTED]  
 20           [REDACTED] *See Ex. 20.*
- 21      26. The memorandum recommending Option 3 contained no plan for how to track  
 22 separated families, how to ensure separated family members could communicate  
 23 with one another, or how to reunite families. *See Ex. 19.*
- 24      27. The memorandum did not address ICE’s concern—raised in a prior draft—that  
 25 separating families [REDACTED]  
 26 [REDACTED] *See Ex. 21*  
 27 at CD-US-0102696TAA.
- 28

1       28. On May 4, 2018, Nielsen approved Option 3 (the “DHS Referral Policy” or the  
 2       “Policy”), *see* Ex. 19 at CD-US-0027299, and, within days, USBP officers began  
 3       to separate parents and children, including in the Yuma Sector, *see* Ex. 22; Ex. 23  
 4       at CD-US-0049911–12; Ex. 24, Agent C. Dep. 25:7–19, 180:16–182:7; *see also*  
 5       *infra* Section V (detailing the separation of Plaintiff families in May, after the  
 6       adoption of the DHS Referral Policy).

7       **III. THE GOVERNMENT IMPLEMENTS THE DHS REFERRAL POLICY  
 RECKLESSLY DISREGARDING NECESSARY PLANNING**

8       29. The DHS Referral Policy was a significant policy change. *See* Ex. 25, Guadian  
 9       Dep. 88:13–16.

10      30. Before the DHS Referral Policy, the United States government had never  
 11       separated parents and children in USBP stations at the scale of the separations that  
 12       took place under the Policy. *See* Ex. 7, Homan Dep. 49:13–50:1.

13      31. USBP Agents [REDACTED] (“Agent R.”), [REDACTED] (“Agent C.”), and  
 14       [REDACTED] (“Agent A.”), all of whom were agents in the Yuma Sector involved  
 15       in the process of separating families, did not receive any specific guidance or  
 16       training on how to care for children the government separated from their parents.  
 17       Ex. 26, Agent R. Dep. 34:6–17; Ex. 24, Agent C. Dep. 221:14–223:5; Ex. 27,  
 18       Agent A. Dep. 262:18–265:21.

19      32. United States Attorneys for the Southwest border regions who were responsible  
 20       for overseeing prosecutions of separated parents, were not told of the Policy in  
 21       advance of its implementation. Ex. 28, Bash Dep. 213:4–214:4; Ex. 29 (May 4,  
 22       2018 email exchange between Southwest border U.S. attorneys stating that the  
 23       “policy starts at midnight tonight,” “a change they didn’t share with us until the  
 24       email just worked it’s [sic] way up to me”).

25      33. Tricia Swartz, the Associate Deputy Director of ORR, did not recall any planning  
 26       discussions about how the Policy would impact ORR’s operations. Ex. 30, Swartz  
 27       Dep. 193:14–194:24.

- 1       34. Robert Guadian, the Acting Deputy Assistant Director, Domestic Operations
- 2                  Division, Western Operations Enforcement and Removal for ICE, did not learn of
- 3                  the Policy until it was implemented. Ex. 25, Guadian Dep. 60:25–62:7 (“I don’t
- 4                  recall how I learned about [the Policy]. I think – I think we found out about it – at
- 5                  least my division found out about it the same time the media found out about it.
- 6                  There was no proactive like email to my knowledge or memo or a heads-up that
- 7                  this was going to be occurring. I think we found out at the same time that everyone
- 8                  else found out. And this – we is my division in ICE.”).
- 9        35. Mellissa Harper, the ICE Unit Chief of the Juvenile & Family Residential
- 10                 Management Unit, learned of the Policy through a DOJ press release or slightly
- 11                 before the Policy was announced publicly. Ex. 31, Harper Dep. 109:21–110:9 (“I
- 12                 think DOJ put out a press release about it. But I don’t know if I knew about [the
- 13                 Policy] slightly before or not.”).
- 14    36. The DHS OIG concluded that “Border Patrol and ICE headquarters did not provide
- 15                 adequate guidance to field personnel to ensure successful implementation of the
- 16                 *Zero Tolerance Policy*.” Ex. 13 at CD-US-0213939; *see also id.* at CD-US-
- 17                 0213941 (“ICE headquarters confirmed it did not broadcast information on *Zero*
- 18                 *Tolerance Policy* implementation to the field because it believed the policy would
- 19                 only affect CBP operations.”).
- 20   37. CRCL personnel were “inappropriately frozen out” of discussions involving the
- 21                 Policy, despite its open investigation into serious concerns that arose during the El
- 22                 Paso Pilot. *See Ex. 32; Ex. 33.*
- 23   38. In the six-week period that the DHS Referral Policy was in effect, USBP officers
- 24                 separated an estimated 3,014 children from their parents, including Plaintiffs. Ex.
- 25                 13 at CD-US-0213942; *see infra* Section V.
- 26   39. Nielsen told Congress and the public that the government was separating parents
- 27                 from their children because the parents were being prosecuted and the children
- 28                 could not accompany their parents into criminal custody. *See Ex. 34 at 20*

1 (Statement of Secretary Nielsen) (“Again, we do not have a policy to separate  
2 children from their parents. Our policy is, if you break the law we will prosecute  
3 you.”); Ex. 35 at 44 (in response to questions about family separations, Nielsen  
4 testified: “Just like when parents break the law in the United States of America,  
5 we do not put the children in jail with the parents[,]” and “[t]he consequence of  
6 any adult going to jail in this country is they are separated from their child”); *see also* Ex. 36 at 3 (“W]hen adults are transferred to the U.S. Marshals Service  
7 custody pending prosecution, their children become UAC . . .”).

- 8
- 9 40. In practice, the government separated parents and children regardless of whether  
10 the parents were prosecuted or placed in criminal custody. *See* Ex. 37, Lokey Dep.  
11 110:15–111:9 (testifying that Border Patrol separated families before the U.S.  
12 Attorney’s Office has any input on whether there would be a prosecution); Ex. 24,  
13 Agent C. Dep. 178:20–182:7 (Yuma Border Patrol agents knew that the U.S.  
14 Attorney’s Office might not prosecute adults referred for prosecution); *see also* Ex. 13 at CD-US-0213951 [CD-US-0213914–74] (“During the Zero Tolerance  
15 period, many adults were only sentenced to time served and quickly returned to  
16 CBP custody or were not referred for prosecution at all.”); *see also* Ex. 38,  
17 Hamilton Dep. 279:21–280:9; Ex. 28, Bash Dep. 286:9–287:3.
- 18
- 19 41. USBP referred children to ORR without waiting until the parent’s prosecution  
20 referral was accepted or the parent was scheduled for transfer to criminal custody  
21 (if applicable). Ex. 1, McAleenan Dep. 63:23–65:17; *see also* Ex. 10, Hastings  
22 Dep 44:24–46:16.
- 23
- 24 42. In the Yuma Sector, USBP agents were directed to refer for prosecution all parents  
25 who crossed the border without inspection, even if USBP agents knew the referrals  
26 would not be accepted by the U.S. Attorney’s Office. *See* Ex. 26, Agent R. Dep.  
27 181:13–22 (agreeing that “instructions back in May 2018 [were], if you noticed a  
28 problem with a criminal case, your instructions were . . . to still refer those cases  
to the U.S. Attorney’s Office but to highlight the areas of concern for the U.S.

- 1 Attorney’s Office to review.”); *see also.* *id.* at 140:11–142:21, 178:19–182:17,  
2 184:2–7, 187:9–188:24, 295:10–296:17.
- 3 43. Yuma USBP agents “w[ould] not try to reunite [parents and children] if  
4 prosecution [was] denied for [the] parent.” Ex. 39 at CD-US-0080522; Ex. 40 at  
5 CD-US-0028320; Ex. 24, Agent C. Dep. 199:2–12 (testifying that USBP agents  
6 would not try to track down a child after learning prosecution had been denied for  
7 the parent because ERO should have the parent and child’s information).
- 8 44. If a parent returned from criminal custody while their child was still detained at  
9 Yuma, “the [child] [] remained a UAC and [was] placed at a juvenile facility while  
10 the adult continue[d] into removal proceedings.” Ex. 40 at CD-US-0028320; Ex.  
11 24, Agent C. Dep. 191:5–193:24.
- 12 45. As of July 6, 2018, ICE was still attempting to build processes to facilitate  
13 communication between separated parents and children and still developing a  
14 reunification process for separated families, as there had been “no unified record  
15 of what parent went where and what child went where.” Ex. 25 at Guadian Dep.  
16 40:3–43:7, *see also* Ex. 41 at CM-US-OIG-0000116; Ex. 19 (omitting a plan to  
17 track and reunify separate families); Ex. 13 at CD-US-0213941 (“Prior to Zero  
18 Tolerance implementation, the Department did not establish a plan for how CBP,  
19 ICE, and HHS would successfully reunify separated family members.”); *id.* at CD-  
20 US-0213926–42 (detailing tracking issues and concluding that “[i]ssues with  
21 tracking separated children and reunification procedures prompted the creation of  
22 a joint ICE-HHS working group in early 2018” and, “[a]s of March 2019, the  
23 working group still did not have a formal reunification plan in place”); Ex. 3,  
24 White Dep. 304:23–309:20 (testifying that ICE did not maintain the information  
25 required to reunify families).
- 26
- 27
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1           **IV. THE GOVERNMENT CONTINUES THE DHS REFERRAL POLICY  
2 FOR SIX WEEKS DESPITE KNOWING ABOUT SERIOUS  
3 IMPLEMENTATION PROBLEMS**

- 4       46. On May 10, 2018, six days after Nielsen signed the DHS Referral Policy, senior  
5 government officials, ICE Executive Associate Director Matthew Albence, were  
6 told that Yuma USBP officers were separating families regardless of whether the  
7 parents were accepted for prosecution. Ex. 42 (“Yuma Sector has presented  
8 FAMU adults for prosecution but all have been declined. However, it appears after  
9 the declination that the adults are not being reunited with the children and they  
have not cancelled the placement requests for the children in the ORR portal.”).
- 10      47. Also on May 10, Tae Johnson, then a senior ICE official, noted that adults would  
11 not be reunited with their children after they were prosecuted, “particularly when  
12 the child ha[d] already been placed with ORR,” and acknowledged that much of  
13 the information related to reunification was “unknown,” and that “[m]ore internal  
14 discussion between ICE and CBP is needed on [reunification].” Ex. 43 at CD-US-  
15 0117568–69; *see also* Ex. 13 at CD-US-0213951–52 (a majority of parents  
16 receiving minimal or no jail-time were not reunified at CBP facilities).
- 17      48. On May 10, Albence emailed Homan expressing “concern . . . that adults that were  
18 separated from their children due to prosecution will be returned to USBP  
19 immediately after the guilty plea is accepted by the Court, as the local District  
20 Court generally only imposes time-served” and noting that “[t]his will result in a  
21 situation in which the parents are back in the exact same facility as their children  
22 - possibly in a matter of hours - who have yet to be placed into ORR custody.” Ex.  
23 44 at CD-US-0167960. Albence additionally proposed ways to *prevent* parents  
24 who had completed the criminal process from being reunited with their children.  
25 *Id.*
- 26      49. On May 25, 2018, Johnson emailed Albence and told him “CBP is Reuniting  
27 adults with kids after prosecution in McAllen. My guess is there is no place to  
28

1           house the adult, so they are bringing them back to the station and since the child  
 2           is still there, they are joining them. . . . What a fiasco.” Ex. 45 at CD-US-0024669.

3       50. On May 26, 2018, Albence replied that “[t]his obviously undermines the entire  
 4           effort and the Dept is going to look completely ridiculous if we go through the  
 5           effort of prosecuting only to send them to a [Family Residential Center] and out  
 6           the door.” *Id.*

7       51. On May 12, 2018, officials at CRCL raised [REDACTED]  
 8           regarding the Policy. Ex. 33.

9       52. On June 12, 2018, CRCL concluded that “CBP and ICE lack[ed] clear, cohesive,  
 10           comprehensive, and readily accessible policy and procedure covering family  
 11           separation.” Ex. 46 at CD-US-0052940.

12       53. On June 16, 2018, Homan received notice that there were “790 kids in our shelters  
 13           who are not able to contact their parents.” Ex. 47 at CD-US-0190277; *see also* Ex.  
 14           48 (chart outlining cases involving difficulties in communication with parents).

15       54. On June 19, 2018, Johnson emailed Albence that “[w]hile ICE does not track the  
 16           number of individuals that have been reunified following prosecution, we believe  
 17           there are far more individuals who are separated (not reunified) following a  
 18           prosecution as evidenced by the over 1,500 parents that are in ICE detention  
 19           facilities today, who were initially part of a family unit.” Ex. 49 at CD-US-  
 20           0199090.

21       **V. THE GOVERNMENT SEPARATES PLAINTIFFS**

22       **A. V.C. and her son, G.A.**

23       55. Plaintiff V.C., seeking asylum, crossed the border in or near Yuma, Arizona on  
 24           May 8, 2018, with her then-six-year-old son, G.A. Ex. 50 at CM-US-CPB-U-  
 25           0000155, CM-US-CPB-U-0000162; Ex. 51, V. C. Dep. 50:23–51:23.

26       56. USBP agents took V.C. and G.A. to Yuma Station, a USBP detention facility,  
 27           where officers told V.C. that the government was going to lock her up for years  
 28           and take her son away. Ex. 52, V.C. Decl. ¶ 2.

- 1 57. That night, the officers took G.A. away from his mother, terrifying V.C. Ex. 51,  
2 V.C. Dep. 79:3–13; Ex. 52, V.C. Decl. ¶ 4. The next day officers returned G.A. to  
3 his mother. Ex. 51, V.C. Dep. 97:14–17.

4 58. On the morning of May 10, 2018, officers told V.C. and the other detained mothers  
5 to get in a line and bathe their children because they were going to be taken away  
6 that day. Ex. 52, V.C. Decl. ¶ 5; Ex. 51, V.C. Dep. 79:18–23.

7 59. V.C. and G.A. stood in line with many other parents and children, who were  
8 crying, prompting an officer to laugh and loudly say, in Spanish: “Don’t cry, today  
9 is a happy day. It’s Mother’s Day.” Ex. 52, V.C. Decl. ¶¶ 6–7. V.C. understood  
10 that the officer was taunting her and the other parents. *Id.* ¶ 8.

11 60. Officers then began calling children for separation and directed parents and  
12 children to line up on opposite walls. *Id.* ¶ 10; Ex. 51, V.C. Dep. 83:17–23.

13 61. V.C. and G.A. watched as families were physically torn apart. Ex. 52, V.C. Decl.  
14 ¶¶ 11–12. G.A. clung to his mother before being called for separation. *Id.* ¶ 11. An  
15 officer called G.A.’s name and he got into line with the other children, and was  
16 led away sobbing. *Id.* ¶¶ 14–15.

17 62. A person V.C. believed to be a social worker told her that G.A. would be sent to  
18 New York, but agents refused to tell her where in New York, or if she would see  
19 or speak to G.A. again. *Id.* ¶¶ 13, 16.

20 63. G.A. was put on a plane to Cayuga Centers in the Bronx, New York. Ex. 53 at  
21 GMC000189–90.

22 64. Following the separation, V.C. cried every day, barely ate or slept, had headaches  
23 and toothaches, and was terrified that she would be deported without her son. Ex.  
24 52, V.C. Decl. ¶ 18; *see* Ex. 51, V.C. Dep. 85:13–14.

25 65. The government did not allow V.C. to speak to her son for almost two months,  
26 when she was permitted a short phone call with him. Ex. 52, V.C. Decl. ¶ 21.

27 66. G.A. cried during the call, and the call they had a week later. *Id.* ¶¶ 22–23.

28 67. G.A. turned seven while separated from V.C. *Id.* at ¶ 19.

1       68. V.C. was never referred for prosecution. Ex. 26, Agent R. Dep. 240:7–241:7; Ex.  
2           54.

3       69. V.C. was never taken into criminal custody. Ex. 55 at No. 21.

4           **B. M.R. and her son, J.R.**

5       70. Plaintiff M.R., seeking asylum, crossed the United States border in or near Yuma,  
6           Arizona on or about May 8, 2018, with her twelve-year-old son, J.R. *See* Ex. 56 at  
7           CM-US-CPB-U-0000108, CM-US-CPB-U-0000118; Ex. 57, M.R. Dep. 55:17–  
8           56:6.

9       71. Immediately after crossing, a USBP agent told M.R. and other mothers that they  
10           came to the United States at a “very bad time” because “now they want to take  
11           away your children.” *Id.* at 80:13–16.

12       72. USBP agents brought M.R. and her son to Yuma Station. *Id.* at 80:9–81:2. When  
13           they arrived, an officer told M.R. and the other parents that they were going to jail  
14           and their children would be sent to a shelter. *Id.* at 81:12–14. An officer yelled at  
15           the mothers, asking “why did you bring your children here?” Ex. 58, M.R. Decl. ¶  
16           2.

17       73. Agents put M.R. and J.R. in a room with crying children and J.R. started to cry.  
18           Ex. 57, M.R. Dep. 83:3–8. M.R. tried to comfort J.R., saying perhaps they would  
19           not be separated for long. *Id.*

20       74. The officers called children from a list of names, starting with the youngest  
21           children, and ordered the children to bathe and then dressed them in blue outfits.  
22           *Id.* at 83:10–17.

23       75. After one or two days, while J.R. was sleeping, M.R. heard an officer call his name.  
24           *Id.* at 83:22–84:1. M.R. woke him and he started to cry. *Id.* J.R. said he did not  
25           want to go, and M.R. tried to soothe him. *Id.* at 84:1–7. She watched through glass  
26           as J.R. and ten or twelve other children were led away. *Id.* at 84:9–10, 85:13–21.

27       76. After J.R. was taken, M.R. cried and did not want to eat. *Id.* at 87:15–16. She asked  
28           the USBP agents where they would take J.R., but they would not tell her. Ex. 58,

1           M.R. Decl. ¶ 4. An agent told M.R. that she would be deported, and her son would  
 2 stay in the United States. *Id.* ¶ 5.

3       77. M.R. and other women were then shackled and brought to a detention center in  
 4 Arizona. Ex. 57, M.R. Dep. at 87:22–88:4. While detained in Arizona, M.R. cried  
 5 all the time, had trouble sleeping, and began to experience regular, severe  
 6 headaches. *Id.* at 90:25–91:1, 92:18–22, 98:24–99:2, 99:7–9.

7       78. M.R. tried to call her son every day, using a phone card she had to add money to,  
 8 but could not reach him. *Id.* at 95:5–24. One time a woman answered but said that  
 9 there were no children there. *Id.* at 96:1–5.

10      79. After approximately one month, M.R. finally was allowed to speak to her son, for  
 11 only a few minutes. *Id.* at 94:12–16, 96:18–19.

12      80. J.R. cried while M.R. explained that they could not be together and asked him to  
 13 be patient. *Id.* at 97:8–14. Immigration officers nearby laughed and shook their  
 14 heads listening to M.R. and J.R. cry. Ex. 58, M.R. Decl. ¶ 7.

15      81. M.R. and J.R. were only able to speak to each other one more time while separated.  
 16 Ex. 57, M.R. Dep. 94:23–25.

17      82. During the second call, J.R. told his mother he was going to be adopted, cried, and  
 18 asked when they would be together. *Id.* at 118:25–120:1. After M.R. got off the  
 19 phone with her son, she cried so much that she vomited. *Id.* at 120:2–23.

20      83. The United States Attorney’s Office for the District of Arizona declined to  
 21 prosecute M.R. shortly after the government sent J.R. to Cayuga Centers in the  
 22 Bronx, New York. Ex. 56 at CM-US-CPB-U-0000112–13, CM-US-CPB-U-  
 23 0000117.

24           **C. C.M. and her son, B.M.**

25      84. Plaintiff C.M., seeking asylum, crossed the United States border in or near Yuma,  
 26 Arizona on May 9, 2018, with her five-year-old son, B.M. Ex. 59 at CM-US-CPB-  
 27 U-0000037, CM-US-CPB-U-0000043; Ex. 60, C.M. Dep. 26:10–27:10.

28

- 1       85. Shortly after crossing, Border Patrol agents took C.M. and B.M. to Yuma Station  
2 where, upon arrival, an immigration officer told C.M. that the government was  
3 going to take B.M. away and send her back to Guatemala without him. Ex. 61,  
4 C.M. Decl. ¶ 2. C.M. was horrified. *Id.* ¶ 3. Upon seeing C.M.’s reaction, the  
5 immigration officer laughed and told her “Happy Mother’s Day.” *Id.* Officers then  
6 placed C.M. and B.M. in a cell with other migrant families, including mothers  
7 crying because the government had taken away their children. *Id.* ¶ 4.
- 8       86. Early on May 11, 2018, an immigration officer told C.M. to wake B.M. because  
9 they were going to take him away. *Id.* ¶ 5. B.M. started crying. *Id.* The officer then  
10 tried to take B.M. to another room to bathe but told C.M. that B.M. was crying too  
11 much and ordered her to bathe and dress him. *Id.* ¶ 6.
- 12      87. When the officer again tried to take her son, C.M. begged the officer not to do so.  
13 *Id.* ¶ 7. She also told the officer that her son only spoke Mam and that he would  
14 not be able to understand anyone. *Id.* The officer laughed at C.M. and made fun of  
15 her indigenous accent. *Id.* ¶ 8.
- 16      88. When C.M. continued to hold B.M., another officer came over and told her that  
17 they would lock B.M. up in a cell without her if she did not let go. *Id.* ¶ 9.
- 18      89. B.M. sobbed and clung to his mother as the officers pulled him away by force. *Id.*  
19           ¶ 11. C.M. had to watch while officers led B.M. and other children away. *Id.*
- 20      90. Nobody gave C.M. information about B.M. or his whereabouts. *Id.* ¶ 12.
- 21      91. C.M. was heartbroken, could not stop crying, could not eat, and could only ask  
22 over and over again, to no avail, where he was. *Id.*
- 23      92. Contact between C.M. and B.M. was sparse after their separation. *Id.* ¶¶ 14–18.  
24      C.M. spoke to her son a week after the separation, but was only allowed to do so  
25 for a few minutes; during that call, her son kept asking when she was coming to  
26 get him and telling her he did not understand anyone speaking to him. *Id.* ¶ 14.
- 27      93. It was several weeks before C.M. was allowed to speak with B.M. again. *Id.* ¶ 17.
- 28

- 1       94. During the period between calls, B.M.’s shelter case manager told him that she  
 2       could not find his mother and so could not arrange a call, which upset B.M. Ex.  
 3       62, Case Manager C. Dep. 136:9–20.
- 4       95. During their few phone calls, both C.M. and B.M. were “very emotional” and  
 5       “crying.” *See id.* at 128:3–25. While separated, C.M. suffered weight loss,  
 6       sleeplessness, and headaches due to the stress of losing B.M.. Ex. 61, C.M. Decl.  
 7       ¶ 16.
- 8       96. B.M. turned six in a shelter thousands of miles away from his mother. *Id.* ¶ 19.
- 9       97. The United States Attorney’s Office for the District of Arizona declined to  
 10      prosecute C.M. shortly after the government sent B.M. to Lutheran Social Services  
 11      in the Bronx, New York. Ex. 63; Ex. 59 at CM-US-CPB-U-0000052.
- 12      98. C.M. was never taken into criminal custody. Ex. 55 at No. 21.

13      **D. O.A. and her daughter, L.A.**

- 14      99. Plaintiff O.A., seeking asylum, crossed the United States border in or near Yuma,  
 15      Arizona on or about May 11, 2018, with her five-year-old daughter, L.A. Ex. 59  
 16      at CM-US-CPB-U-0000131, CM-US-CPB-U-0000141; Ex. 64, O.A. Dep. 51:13–  
 17      20.
- 18      100. Shortly after crossing, USBP agents brought O.A. and her daughter to Yuma  
 19      Station and placed them in a cell with many other mothers and children. Ex. 65,  
 20      O.A. Decl. ¶ 4. The next morning, O.A. watched in terror as the officers called out  
 21      names of children and separated them from their mothers. *Id.* ¶ 5.
- 22      101. O.A. and L.A. watched as children clinging to mothers were separated. *Id.*
- 23      102. Eventually an officer called L.A.’s name and told O.A. they were going to bathe  
 24      her daughter, but they came back to ask O.A. to intervene because L.A. was crying  
 25      and refusing to bathe. Ex. 64, O.A. Dep. 75:10–23.
- 26      103. After the bath, officers told O.A. that it was time for L.A. to leave. L.A. started  
 27      crying and asking where she was being taken, but O.A. didn’t know how to answer  
 28      her. *Id.* at 76:4–17. L.A. grabbed O.A. and refused to let go. *Id.* at 76:19–23; Ex.

- 1           65, O.A. Decl. ¶ 6. O.A. begged the officers not to take her daughter, but the  
 2           officers led L.A. away. Ex. 64, O.A. Dep. 78:6–8; Ex. 65, O.A. Decl. ¶ 7.
- 3       104. Despite her pleas, no one told O.A. where they were taking L.A. *Id.* ¶¶ 7–8.
- 4       105. During the separation, O.A. suffered weight and hair loss, had headaches,  
 5           dizziness, and trouble eating and sleeping. Ex. 64, O.A. Dep. 100:9–101:1; Ex. 65,  
 6           O.A. Decl. ¶ 10.
- 7       106. O.A. was held at two different detention centers, but none of the officers at either  
 8           facility would tell O.A. where L.A. was or how to contact her. *Id.* ¶¶ 9, 11.
- 9       107. O.A. located her daughter through a contact number provided by another detained  
 10           women, which she asked her brother to call. *Id.* ¶ 12.
- 11      108. It took about a month before O.A. was finally able to speak with L.A. Ex. 64, O.A.  
 12           Dep. 84:1–3; Ex. 65, O.A. Decl. ¶ 13. L.A. was crying and scared and asked O.A.  
 13           where she was and why she had left L.A. alone. Ex. 64, O.A. Dep. 84:8–15.
- 14      109. O.A. avoided deportation without her daughter only because an attorney  
 15           intervened. *Id.* at 86:1–89:8.
- 16      110. The United States Attorney’s Office for the District of Arizona declined to  
 17           prosecute O.A. shortly after the government sent L.A. to Cayuga Centers in the  
 18           Bronx, New York. Ex. 66 at CM-US-CPB-U-0000135–36, CM-US-CPB-U-  
 19           0000140; Ex. 67 at CM-US-HHS-U-0000009–11.
- 20      111. O.A. was never taken into criminal custody. Ex. 55 at No. 21.

21           **E.     L.G. and her daughter, B.G.**

- 22      112. Plaintiff L.G., seeking asylum, crossed the United States border in or near Yuma,  
 23           Arizona on May 16, 2018, with her six-year-old daughter, B.G. Ex. 68 at CM-US-  
 24           CPB-U-0000086, CM-US-CPB-U-0000088, CM-US-CPB-U-0000094.
- 25      113. That night, Border Patrol agents took L.G. and B.G. to Yuma Station. Ex. 69, L.G.  
 26           Dep. 62:3–6. The officers placed L.G. and B.G. in a room with other mothers and  
 27           children. *Id.* at 66:10–17. The mothers told L.G. that the government was going to
- 28

1           take B.G. away. *Id.* at 66:18–67:2. A few hours later, the officers confirmed they  
 2           would take B.G. *Id.* at 67:6–14.

3       114. L.G. cried and told her daughter she would be taken; her daughter was scared and  
 4           asked “how am I going to communicate with you” and whether the officers would  
 5           return her. *Id.* at 68:11–21. L.G. waited eight hours in a room with her daughter  
 6           before officers separated them. *Id.* at 81:1–6. L.G. watched as officers led B.G.  
 7           away. *Id.* at 81:8–16, 82:1–7.

8       115. The officers did not tell L.G. where her daughter was going. *Id.* at 83:19–84:1,  
 9           90:3–5.

10      116. L.G. did not speak with her daughter for forty days. Ex. 70 at SWK-0000051.  
 11           When L.G. finally heard her daughter’s voice she began to cry, and the call was  
 12           only six minutes long. Ex. 69, L.G. Dep. 94:12–95:21.

13      117. L.G. only was allowed to speak to her daughter one more time before they were  
 14           reunited. *Id.* at 94:21–95:6.

15      118. The United States Attorney’s Office for the District of Arizona declined to  
 16           prosecute L.G. shortly after the government sent B.G. to Southwest Key-Hacienda  
 17           Del Sol in Phoenix, Arizona. Ex. 68 at CM-US-CPB-U-0000089–90, CM-US-  
 18           CPB-U-0000103.

19      119. L.G. was never taken into criminal custody. Ex. 55 at No. 21.

20                                  \*\*           \*\*           \*\*

21      120. The government has no record of which officials separated Plaintiffs. Ex. 71 at  
 22           No. 1.

23      **VI. THE DHS REFERRAL POLICY IS TERMINATED AND A COURT  
          ORDERS THE GOVERNMENT TO REUNITE THE FAMILIES**

24      121. On June 20, 2018, then-President Trump signed an executive order directing DHS  
 25           to keep families together, thus revoking the DHS Referral Policy. Ex. 72.

26      122. After the executive order, the directive from DHS officials was to only reunify the  
 27           parents in ICE custody and children in ORR custody at the time of removal. *See*  
 28           Ex. 73 at CD-US-0169164 (“We are moving forward w [sic] reunification only for

- 1 the purposes of removal); Ex. 74 at CD-US-019467 [REDACTED]  
2 [REDACTED]  
3 [REDACTED] *see also*  
4 Ex. 75 at CD-US-0091036A [REDACTED]  
5 [REDACTED] n,  
6 [REDACTED]
- 7 123. On June 26, 2018, a federal court ordered the reunification of separated families.  
8 *See Ms. L. v. U.S Immigr. & Customs Enf't*, 310 F. Supp. 3d 1133 (S.D. Cal. 2018),  
9 modified, 330 F.R.D. 284 (S.D. Cal. 2019); *see also* Ex. 13 at CD-US-0213920.
- 10 124. A 375-person emergency response team was assembled to locate separated parents  
11 and children for purposes of reunification because there was no plan for reunifying  
12 families. *See* Ex. 25, Guadian Dep. 37:16–44:16; Ex. 3, White Dep. 314:17–  
13 315:14, 292:17–294:13.
- 14 125. Several months after they were separated, Plaintiffs were reunited. *See* Ex. 53 at  
15 GMC000143 (showing G.A.'s discharge from Cayuga Center approved on July  
16 22, 2018 for reunification with his mother pursuant to *Ms. L* class); Ex. 76 at  
17 JLR000107 (J.R. (Cayuga) Case Review noting that “[m]inor was discharged from  
18 the program on 7/27/18”); Ex. 77 at LSS\_0000481 (B.M.'s discharge Notice from  
19 Lutheran Social Services (LSS) and ORR custody dated July 26, 2018 at 1:00 AM  
20 stating that he is being released to separated parent pursuant to *Ms. L* order); Ex.  
21 70 at SWK-0000001, SWK-0000087–88 (shelter case file summary noting B.G.'s  
22 ORR placement date as May 17, 2018, termination at the shelter as July 23, 2018,  
23 and length of stay as 69 days); Ex. 64, O.A. Dep. 90:3–22 (O.A. describing  
24 reunification with L.A. about six months after separation).
- 25 126. The government's failure to maintain adequate records of children separated from  
26 their parents was “a marriage of cruelty and shambles of organizational work.” Ex.  
27 78 (quoting Secretary Alejandro Mayorkas).
- 28

- 1       127. The separation of families was “unconscionable” and “cruel” and resulted in  
2           “immense trauma” to those separated. Ex. 79 (quoting Secretary Mayorkas).
- 3       128. Attorney General Merrick Garland called the Policy “shameful” and said, “I  
4           cannot imagine anything worse than tearing parents from their children.” Ex. 80  
5           at 146.
- 6       129. The separation of families, including Plaintiffs, was a “human tragedy.” Doc. 99  
7           at 2 (quoting Exec. Order No. 14011, 86 Fed. Reg. 8273 (Feb. 2, 2021) at § 1); *see*  
8           *also* Ex. 81.

9           Respectfully submitted this 9th day of March, 2023.

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